## **AGENDA**

## **Waukesha County Personnel Committee**

Tuesday, July 19, 2011 – 1:00 p.m.

## Courthouse - Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 6-21-11
Chair's Executive Cmte. Report of 7-18-11
Schedule Next Meeting Dates

Announcements Review Correspondence Meeting Approvals Future Agenda Items State Legislative Update

## ITEM(S) FOR DISCUSSION AND CONSIDERATION

- 1. Review and Accept the 2010 Annual Report of the County Clerk
- 2. Ordinance 166-O-036: Approve Reorganization Of Civil And Family Division Of Circuit Court Services
- 3. Educational Presentation on Human Resources Programs and Functions
- 4. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

<u>Item</u>	Appearance by:	Approx. Time
1	County Clerk Kathy Nickolaus	1:05 p.m.
2-4	Human Resources Manager Jim Richter	1:20 p.m.
2	Clerk of Circuit Courts Kathy Madden	1:20 p.m.